

02<sup>nd</sup> January, 2016

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Centrum Capital Limited (Scrip Code-501150)**

**Subject: Designation of qualified Company Secretary as Compliance Officer of the Company**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Alpesh Shah, Company Secretary of the Company has been designated as the compliance officer of the Company.

The Contact details of the aforesaid Compliance Officer are as follows:

**Telephone:** +91 022 42159758

**Email id:** [cs@centrum.co.in](mailto:cs@centrum.co.in)  
[al.shah@centrum.co.in](mailto:al.shah@centrum.co.in)

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR CENTRUM CAPITAL LIMITED**



**SHAIENDRA APTE**  
**CHIEF FINANCIAL OFFICER**

